

Meeting July 8, 2021

**REGIONAL HOMELAND SECURITY OVERSIGHT COMMITTEE (RHSOC)
SCOCOG CONFERENCE ROOM**

To join the meeting please call (563) 999-1056 and enter 729810

RHSOC members present:

<i>Sector</i>	<i>Primary</i>	<i>Present</i>	<i>Alternate</i>	<i>Present</i>
Mayor or City Administrator				
	Tim Schook (Mountain Grove)		Beverly Hicks (Willow Springs)	X
County Commissioner				
	Mark Collins (Howell County)		Gary Collins (Ozark County)	
Private Industry/Public Utility				
	Myles Smith (Howell-Oregon Elec.)	X	Jeff Hanshaw (West Plains)	
Emergency Medical Service				
	Daniel Marshall (S H Co. Ambulance)		Ken McKenzie (Thayer)	
#911				
	Jeff Holman (Wright County Emergency Communications Center)		Curtis Ledbetter (Ozark County)	X
Volunteer Sector				
	Julie Stolting (Red Cross)	X	<i>Vacant</i>	
Education Sector				
	Tonya Woods (Thayer) – via conference call	X	Melonie Bunn (Richards)	
Director of Emergency Management				
	Stephen Monticelli (West Plains)	X	Mark Bushong (Mt. Grove)	
Chief of Police				
	Danny Bledsoe (Mountain Grove)		Brain Bunch (West Plains Police Dept.)	X
County Sheriff				
	Scott Lindsey (Texas County)	X	Dustin Boyers	
Chief of Fire				
	Mark Arnold (Thayer) Chair	X	Robbie Smith (Texas County)	
County Health				
	Chris Gilliam (Howell County)	X	Michelle Walker (Carter County)	X
Homeland Security Response Team				
	Kurt Wilbanks (West Plains)	X	Daniel Clark (West Plains)	X
City or County Public Works				
	Stacey Monter (Cabool)		Rob Rackley (Willow Springs)	
Agricultural Sector				
	Mikeal Orchard (Mtn. View)		Eugene Ulmanis (West Plains)	
GIS				
	Daniel Franks (West Plains) Vice-Chair	X	<i>Vacant</i>	
	Joe Marsillo		Raymondville FD	
	Christel Cantrell		HCRFD #1	

	Joe Auffert	HCRFD #1		
	Jay Gentry	TCMH		
	Kent Edge	SEMA		
	Brad Morgan	MoDNR		
	John Case	MoDNR		
	Tracy Chitwood	Carter County Health		
	Chelsey Call	OHS		
	Jordan Fletcher	OHS		
	SCOCOG Staff Present:			
	Jessica Paulk	Emergency Planner		
	Angie Ball	Administrative Assistant		

The meeting was called to order at 10:08 a.m. The roll of voting members was taken and there was a quorum.

Beverly Hicks moved to approve the agenda. Stephen Monticelli seconded the motion and the motion carried.

Beverly Hicks moved to approve the minutes of the April 8, 2021 meeting. Kurt Wilbanks seconded and the motion carried.

Old Business

RHSOC Committee Status

Mark said that Kerry Ogden has resigned from the Red Cross, and Julie Stolting is the representative that covers Region G. Mark recommended her as the volunteer sector representative until October 2021. Motion to move Julie Stolting to the primary Volunteer Sector representative was made by Kurt Wilbanks. Stephen Monticelli seconded the motion and the motion carried. Mark asked Julie if she knew of an alternate, please let him know. Darwin Boston was suggested, but no nomination or motion was made.

Chris Gilliam introduced Michelle Walker, Carter County. Chris said that she will need to serve as primary, and he will move to secondary. Motion to move Michelle Walker to primary representative in the County Health Sector and Chris Gilliam to the alternate was made by Kurt Wilbanks. Myles Smith seconded the motion and the motion carried.

There is currently an open alternate position in the GIS sector. After group discussion it was decided to vote Daniel Franks to the primary position. Motion to vote for Daniel Franks to the primary GIS representative was made by Scott Lindsey. Brian Bunch seconded the motion and the motion carried.

Motion to add Daniel Clark as alternate in the HSRT sector was made by Steven Monticelli. Brian Bunch seconded the motion and the motion carried.

Mark added that currently, alternates are needed in the GIS and County Health Sectors.

Grant Updates: FY2019 – FY2020

Jessica said that regarding the FY2019 grant, there are additional funds that can go ahead and be spent. Kurt has started purchasing, and that needs to be completed by August. The end of July would be preferable. Kurt said that he still has stuff on order for a couple of months. Chelsey said that funds just have to be obligated by the end of August, and an extension can be requested.

Jessica said that regarding the FY2020 grant, she has purchase orders for all radios and purchase orders for trauma kits. She added that Licking needs to order a repeater. Trauma kits will be sent to SCOCOG, and she would let everyone know when they came in. She said that status reports are due this week.

Region G Training & Exercise

Kent said that on August 12 there will be a Region G IPPW/TEPW class and it is required for EMPG. You can sign up on the SEMA website. There will be a HazMat OPS training on August 27-August 29 in Squires, Mo. On September 17, 18, and 19, there will be a wide area search and rescue class at the West Plains Civic Center. On September 24-26, there will be an ICS300 class at the West Plains Civic Center, and an ICS400 class on December 4-5 at Fire Station #1. These are all in-person trainings.

Mark said that on September 10 and 11 there will be an emergency vehicle driver course at Pumpkin Center. There will also be a vehicle fire fighting class in Mansfield. He added that he has not heard from MoDOT or the State Fire Marshall's Office regarding funding. There will be a mutual aid coordinator meeting in August. He added that if there are training needs, get in touch with him. He said that he is still working on holding a propane class.

Chief Clark said that on August 2, West Plains will put on a Fire Academy that will go through the first part of November. The goal is to have everyone state certified. There are 21 slots, and he said that he hopes to have applications submitted by July 12. He said he would like to expand beyond Howell County.

Mark said that there will be an HSRT training August 4 at 6:00 in West Plains. It will be the first Wednesday of every even numbered month.

New Business

OHS

Chelsey introduced Jordan Fletcher. She added that the estimated funding for 2021 is \$94,918.95. She will know a definite number later. She added that there is an LETPA funding opportunity and applications have to be submitted through the RHSOC, then eligibility can be determined. It opens the first few weeks of August and is the same process as last year. The soft targets opened April 1 – April 30. She said that applications are still being reviewed.

HSAC

THIRA – Updates

Chelsey said that if there are any updates, Kevin has the dates for those. Jessica said there are no updates.

Interoperable Communications / MOSWIN – DPS

Agency Updates

SEMA

Kent said that the state is going to try for a disaster declaration along the I-44 corridor. He added that it will meet the \$9 million threshold for a public declaration. If there is any damage to a primary residence, call 211. The declaration probably will not affect anyone from Region G.

DNR

John Case and Brad Morgan from MoDNR said that the 2020 ERG books are available. There was a memo sent out about two years ago regarding petroleum. He added that if it is less than 30 gallons they will not respond, unless it is getting in the water, etc.

DHSS

DFS

DOA

Region G – Communications Plan

Mark said there are no updates.

Grant Selection

Mark said that Chelsey stated that there is \$94,918.95 estimated for 2021 for Region G. He thanked the peer review group and Jessica added that everybody has to sign the conflict of interest document before we begin. Mark said that each item has to be voted on individually. Chelsey felt that an overview of each application would be best before voting.

Ranking number one was Region G Com vehicle sustainment in the amount of \$55,762.93. The recommendation is to fully fund. Kurt said that in 2020 this went out at least five times, once or twice in 2021. Mark said that the purpose is to upgrade the radios in it. This funding would cover the data and TV services too.

Ranking second was the Raymondville Volunteer Fire Department self-contained breathing apparatus replacement of the outdated bottles in the amount of \$23,710.50.

Ranking third the SCBA cylinders replacement for the West Plains Fire Department in the amount of \$13,200.

Ranking fourth is the HSRT sustainment for SCBA testing for the West Plains Fire Department in the amount of \$3,717.

Ranking fifth was the 2021 air gas monitors for the West Plains Fire Department in the amount of \$4,400.

Ranking sixth was two drones for the West Plains Emergency Management Agency in the amount of \$15,537.98.

Ranking seventh was two thermal imaging cameras for the Raymondville Volunteer Fire Department in the amount of \$5,100.

Ranking eighth was the purchase of body cameras for the Howell County Sheriff's Office in the amount of \$20,668.20.

Ranking ninth was the soft targets/crowded places and drone application from the Howell County Sheriff's Office in the amount of \$14,802.

Ranking tenth was the MOSWIN Radio for TCMH in the amount of \$17,840.74.

Ranking eleventh was a mobile data terminal for the for the Howell County Sheriff's Office in the amount of \$48,336.

Ranking twelfth was the gas mask and PPE application from the Howell County Sheriff's Office in the amount of \$33,661.60.

Ranking thirteenth was pagers for the Howell County Rural Fire District #1 in the amount of \$4,250.

Ranking fourteenth was staff training for the Howell County Sheriff's Office in the amount of \$7,570.

Jessica said that the radios for Clear Springs Rural Fire Association and the Howell County Sheriff's Office radio request were unallowable.

Mark said that the M&A work plan here at SCOCOG comes off of the top of the expenses.

The first application the group discussed was the HSRT Sustainment 2021 SCBA Testing in the amount of \$3,717.00, per Mark Arnold's suggestion. Motion to fully fund grant application #125244, the HSRT Sustainment 2021 SCBA Testing in the amount of \$3,717.00 was made by Myles Smith and seconded by Steven Monticelli. Roll call vote is as follows:

Tim – absent

Beverly – yea

Mark Collins – absent

Gary – absent

Myles – yea

Jeff Hanshaw – absent
Daniel Marshall - absent
Ken – absent
Jeff Holman – absent
Curtis – yea
Julie – yea
Tonya – yea
Melonie – absent
Stephen – yea
Mark Bushong – absent
Danny – absent
Brian – yea
Scott – yea
Dustin – absent
Mark Arnold – yea
Robbie – absent
Michelle – yea
Chris – absent (left meeting early)
Kurt – abstain
Daniel Clark – abstain
Stacey – absent
Rob – absent
Mikeal – absent
Eugene – absent
Daniel Franks – yes
Eleven yea votes, zero nay votes, two abstained. The motion carried.

The second application the group discussed was the Region G Communications Vehicle Sustainment in the amount of \$55,762.93. The GCom radios would total \$41,942.93, and the data services would total \$13,820.00 for a grand total of \$55,762.93. Motion to fully fund grant application #125157, the Region G Communications Vehicle Sustainment in the amount of \$55,762.93 with the GCom radios totaling \$41,942.93 and the data services totaling \$13,820.00 was made by Kurt Wilbanks and seconded by Scott Lindsey. Roll call vote is as follows:

Tim – absent
Beverly – yea
Mark Collins – absent
Gary – absent
Myles – yea
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken – absent
Jeff Holman – absent
Curtis – yea
Julie – yea
Tonya – yea
Melonie – absent

Stephen – yea
Mark Bushong – absent
Danny – absent
Brian – yea
Scott – yea
Dustin – absent
Mark Arnold – abstain
Robbie – absent
Michelle – yea
Chris – absent (left meeting early)
Kurt – yea
Daniel Clark – yea
Stacey – absent
Rob – absent
Mikeal – absent
Eugene – absent
Daniel Franks – abstain
Eleven yea votes, zero nay votes, two abstained. The motion carried.

The third application the group discussed was the Raymondville VFD self-contained breathing apparatus in the amount of \$23,710.50. Motion to partially fund grant application #125243, the Raymondville VFD self-contained breathing apparatus in the amount of \$17,244.00 for 16 bottles was made by Steven Monticelli and seconded by Michelle Walker. Roll call vote is as follows:

Tim – absent
Beverly – yea
Mark Collins – absent
Gary – absent
Myles – yea
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken – absent
Jeff Holman – absent
Curtis – yea
Julie – yea
Tonya – yea
Melonie – absent
Stephen – yea
Mark Bushong – absent
Danny – absent
Brian – yea
Scott – yea
Dustin – absent
Mark Arnold – yea
Robbie – absent
Michelle – yea

Chris – absent (left meeting early)

Kurt – yea

Daniel Clark – yea

Stacey – absent

Rob – absent

Mikeal – absent

Eugene – absent

Daniel Franks – yea

Thirteen yea votes, zero nay votes, zero abstained. The motion carried.

The fourth application the group discussed was the SCBA cylinders replacement for the City of West Plains Fire Department in the amount of \$13,200.00. Motion to fully fund grant application #125515, the SCBA cylinders replacement for the City of West Plains Fire Department in the amount of \$13,200.00 for 12 bottles was made by Michelle Walker and seconded by Julie Stoliting. Roll call vote is as follows:

Tim – absent

Beverly – yea

Mark Collins – absent

Gary – absent

Myles – yea

Jeff Hanshaw – absent

Daniel Marshall - absent

Ken – absent

Jeff Holman – absent

Curtis – yea

Julie – yea

Tonya – yea

Melonie – absent

Stephen – yea

Mark Bushong – absent

Danny – absent

Brian – yea

Scott – yea

Dustin – absent

Mark Arnold – yea

Robbie – absent

Michelle – yea

Chris – absent (left meeting early)

Kurt – abstain

Daniel Clark – abstain

Stacey – absent

Rob – absent

Mikeal – absent

Eugene – absent

Daniel Franks – yea

Eleven yea votes, zero nay votes, two abstained. The motion carried.

The fifth application the group discussed was the air gas monitors for the City of West Plains Fire Department in the amount of \$4,400. Motion to move funds to FY2020 due to leftover funding on current line items, motion was made by Beverly Hicks and seconded by Myles Smith. No funds for this fiscal year awarded. Roll call vote is as follows:

Tim – absent
Beverly – yea
Mark Collins – absent
Gary – absent
Myles – yea
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken – absent
Jeff Holman – absent
Curtis – yea
Julie – yea
Tonya – yea
Melonie – absent
Stephen – yea
Mark Bushong – absent
Danny – absent
Brian – yea
Scott – yea
Dustin – absent
Mark Arnold – yea
Robbie – absent
Michelle – yea
Chris – absent (left meeting early)
Kurt – abstain
Daniel Clark – abstain
Stacey – absent
Rob – absent
Mikeal – absent
Eugene – absent
Daniel Franks – yea
Eleven yea votes, zero nay votes, two abstained. The motion carried.

The sixth application the group discussed was the drones for the West Plains Emergency Management Agency in the amount of \$15,537.98. Motion to partially fund one drone (application #124862) with the anticipation of giving back any additional estimated funds, for the West Plains Emergency Management Agency in the amount of \$4,995.02 was made by Kurt Wilbanks and seconded by Michelle Walker. Roll call vote is as follows:

Tim – absent
Beverly – yea
Mark Collins – absent
Gary – absent

Myles – yea
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken – absent
Jeff Holman – absent
Curtis – yea
Julie – yea
Tonya – yea
Melonie – absent
Stephen – abstain
Mark Bushong – absent
Danny – absent
Brian – abstain
Scott – yea
Dustin – absent
Mark Arnold – yea
Robbie – absent
Michelle – yea
Chris – absent (left meeting early)
Kurt – yea
Daniel Clark – yea
Stacey – absent
Rob – absent
Mikeal – absent
Eugene – absent
Daniel Franks – yea
Eleven yea votes, zero nay votes, two abstained. The motion carried.

At this time, Mark asked the group if they would like to vote on the additional leftover funds, if some of the soft target money comes through, which would total approximately \$13,000. He asked if the group would like to fully fund more projects or hold off. Beverly thought it would be best to wait until October to determine definite funding. Those present agreed.

FYI and Other Items

Open Discussion

Julie said that she is going to try to get more Red Cross Volunteers to participate.

Mark said that on August 17, he and Daniel would attend the State Chairs meeting, he also said that he and Jessica would be putting together an RHSOC meeting schedule.

Announcements

The next quarterly meeting date is October 14, 2021 at SCOCOG at 10:00, with the option to call in.

Daniel Clark made a motion to adjourn, and the motion was seconded by Kurt Wilbanks. Motion was carried, and the meeting was adjourned at 12:34 p.m.

Approved for content
Mark Arnold